

Original

CITY OF GREENDALE
Council Meeting
February 10, 2016

Mayor Weiss called the meeting to order.

PRESENT: MAYOR ALAN WEISS
 JERRY ABBOTT
 TY BOWELL
 VINCE KARSTETER
 SCOTT LIBBERT
 MATT McCOOL
 KURT MOLLAUN
 CITY MANAGER STEVE LAMPERT
 CLERK TREASURER MARY JO LYNCH
 CITY ATTORNEY ANTHONY SMART

ABSENT: WALT "DOC" WILSON

Mayor Weiss asked for approval of the January 25, 2016 minutes. **Councilman Bowell made a motion to approve the minutes with a correction on pg. 2, 2nd to the last paragraph, add an "s" to Weis to correct the Mayor's last name, "Weiss". With a second by Councilman Abbott the motion carried by voice 6 to 0.**

Mayor Weiss complimented City Mgr. Lampert on the garbage crew and the great job that they do. He also complimented Officer Pam Taylor in the audience letting her know that he had received a compliment from a resident.

The Mayor asked if there were any audience comments. **Kristy Cook appeared on behalf of Lawrenceburg High School After Prom Committee to request a contribution for the 2016 After Prom.** She stated that the event is being held at the Lawrenceburg Event Center and the cost has increased this year. Councilman Karsteter asked how many children attend the event. She stated around 300 children. **After discussion, Councilman Bowell made a motion to give \$750.00 to the After Prom. With a second by Councilman Mollaun, the motion carried by voice 6 to 0.**

Jerry Theobald, Valley Woods resident, appeared before Council to discuss getting a **park in Valley Woods.** Councilman Bowell commented that he has been working toward getting a park in the area and will be talking to the other Councilmen. He said that he is also working on a connectivity trail from Oberting Road to Hidden Valley. There was discussion.

Carla Burkhart with **Lifetime Housing** appeared before Council to request matching grant funds for the **2016 housing rehabilitation program**. She indicated that she is applying for a grant to repair homes in Dearborn County; one of the homes this year is in Greendale. She stated that the **matching funds required from Greendale is \$2,200**. Councilman Karsteter on behalf of Councilman Wilson had a couple questions for Ms. Burkhart: (1) how do you determine who gets the aid? She replied that they work with SIEOC and there is a waiting list; (2) why does it take so long to get the project started? She explained that the grant was approved in November 2014, but the funds were received in February 2015. She added that there are a lot of approvals involved and lastly (3) what happens if you do not get the matching funds? She replied that they could not proceed with the repairs. She stated that both of the houses started in 2015 will be completed in March. As for the 2016 grant, she will apply in July for the grant but is asking for a commitment from the City for matching funds because it is a requirement for the grant. Mayor Weiss asked when she had to have the commitment. She replied she would need the commitment by May. Councilman Mollaun asked if the City could make the commitment and contribute the funds when the project was completed. Ms. Burkhart replied that the City would need to give a firm commitment by July and could give the money upon completion. Councilman Howell stated that Councilman Wilson would like to be present to ask questions. Council decided to table the request and asked Ms. Burkhart to come back to the May 11th meeting.

Art Wenzel, Deputy County Surveyor, appeared before Council to discuss the maintenance of the **Guard Cemetery Property**. He explained that he is the President of the County Cemetery Commission and last year he had asked the City to take care of the cemetery, but City Mgr. Lampert indicated the City did not have the manpower to do so. Mr. Wenzel commented that Brad Rupel and his brother own the cemetery property located in Valley Woods and want to get rid of it. Mr. Wenzel has suggested that Brad and his brother quit claim the property to the County Commissioners then it would become a public cemetery. He stated then the Lawrenceburg Township Trustee would then maintain the cemetery. Council all agreed to Mr. Wenzel's proposal.

Mayor Weiss asked if there were any more audience comments. There were none.

Clerk Treasurer Lynch provided copies of the **Finance Report** to Council. There were no questions. She provided a revised **Riverboat Summary of funds** and a spreadsheet on the

cost of the new City Administration Building to date. City Mgr. Lampert indicated that he had a couple punch list items that he needed to complete (walkway / exit from the basement to the parking lot) to satisfy Building Inspector Karl Fryman.

Redevelopment Executive Director Abdon passed out his report to Council. He highlighted a couple things that the Commission is moving forward on: **(1) US 50 Belleview / Ridge Avenue Project:** He stated the engineers have begun the work on the changes and that work should be completed by the end of the month. He expects to have a presentation to INDOT in March. Mr. Abdon familiarized the audience with the project. He commented that most of the cost of this project is being paid by Dearborn County and the Visitor's Bureau in conjunction with the Redevelopment Commission as far as the pre-engineering.

Mayor Weiss encouraged everyone to ask questions to Mr. Abdon as there are a lot of good things going on with the Redevelopment Commission.

There was no unfinished business.

Under New Business, Duane Roepke of Starfire Production appeared before Council to promote his **2016 firework display proposal.** After consideration of his proposal and past experience, **Councilman Karsteter made a motion to award the fireworks to Starfire Production in the amount of \$14,000. With a second by Councilman Mollaun, the motion carried by voice 6 to 0.**

Township Trustee Lonnie Walcott appeared before Council to discuss **2016 Fire Protection Agreement** for discussion. Trustee Lonnie Walcott from the audience approached the podium to discuss the contract. **Councilman Karsteter made a motion to authorize Mayor Weiss to sign the 2016 Fire Protection Agreement in the amount of \$23,000. With a second by Councilman Howell, the motion carried by voice 6 to 0.**

Mayor Weiss presented the **2016 EMS Agreement.** After discussion, **Councilman Karsteter made a motion to authorize the Mayor to sign the Agreement. With a second by Councilman Abbott, the motion carried by voice 6 to 0.**

Code Enforcement Officer McMullen presented the **Code Enforcement Report for January.** He indicated that there were **32 houses not occupied** in the city. Under the **Unsafe Building Report** Mr. McMullen commented that he and Building Inspector Fryman gained entry into the residence at **231 Park Grove.** He pointed out the repairs needed to Council. After discussion, **Councilman Mollaun made a motion to demo the property. With a second by**

Councilman Libbert, the motion carried by voice 6 to 0. Mr. McMullen concluded that he'd start putting together bid packages and get this out to bid.


City Atty. Smart reported that he is working on getting the survey recorded for the **Dearborn LLC Annexation**. He indicated that when he inherited this project they found out that this had not been done so Mr. Lampert contacted Land Consultants and they are working on getting the proper signatures to Mr. Lampert so they can get it recorded. Atty. Smart indicated that he had already prepared the Ordinance to record and then the annexation will be complete.


The Mayor updated the public on a few projects that the City was working on. He stated that the City was working on improving its website. He also commented that the Planning Commission is reviewing the City Sign Ordinance. He asked if there were any other comments from the audience.

There being no further business to come before the board, Councilman Karsteter made a motion to adjourn. With a second by Councilman McCool, the motion carried by voice 6 to 0.


MAYOR ALAN WEISS


JERRY ABBOTT


TY BOWELL

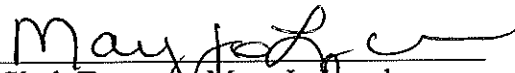

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ATTESTED: 
Clerk Treasurer Mary Jo Lynch